

**AGENDA**  
**Waukesha County Finance Committee**  
**Wednesday, December 15, 2010 – 8:30 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 11-17-10  
Schedule Next Meeting Dates  
Chair's Executive Committee Report of 12-13-10

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Fund Transfer 10-223000-02: Medical Examiner – Transfer Funds from the Contingency Fund to Operating Expenses
2. Ordinance 165-O-076: Authorize The Waukesha County Sheriff's Department To Amend The Existing Contract For Police Services With The Village Of Sussex And The Village Of Merton
3. Ordinance 165-O-077: Expenditure Of Seized Funds Amend The 2011 Sheriff's Department Budget For Multiple Purchases
4. Ordinance 165-O-078: Accept Donated Computer Forensics Equipment From The Greater Milwaukee Foundation
5. Third Quarter Report on Special Revenue Funds
6. Contract Procurement Process for Architectural/Engineering Services for Energy Efficiency Conservation Block Grant Lighting Upgrades
7. Fund Transfer 10-240000-01: Emergency Preparedness – Transfer Funds from Operating Expenses and Fixed Assets to Interdepartmental Expenses
8. Fund Transfer 10-153-01: Circuit Court Services – Transfer Funds from Personnel Expenses and Interdepartmental Expenses to Operating Expenses
9. Ordinance 165-O-073: Approve Contract For Waukesha County Federated Library System To Provide Shared Continuing Education With Milwaukee County Federated Library System
10. Ordinance 165-O-074: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Medical Reserve Corps Mini-Conference
11. Ordinance 165-O-075: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For CERT Refresher And Train-The-Trainer Training
12. Fund Transfer 10-401750-01: Public Works – Transfer Funds from Operating Expenses to Interdepartmental Charges
13. Fund Transfer 10-363150-01: Public Health – Transfer Funds from Operating Expenses to Fixed Assets

14. Fund Transfer 10-368740-01: Mental Health Center – Transfer Funds from Personnel Expenses (Human Services Fund) to Personnel Expenses (Mental Health Center Fund)
15. Fund Transfer 10-368740-02: Mental Health Center – Transfer Funds from Operating Expenses to Personnel Expenses
16. Third Quarter Report on Proprietary Funds
17. Closed Session: The Finance Committee will move to go into closed session in accordance with Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in two cases in which the County is involved: (1) Todd Heath v. Telcore Holdings USA, Inc. and Waukesha County, and (2) In re the Acquisition of Property Easements from James and Ellen Bartlett, Nerl G. Evans and Mary Jo Evans, Daniel A. Kobleska and Deborah A. Kobleska, Joseph Metzenheim, and George D. Siegle, Jr. and Florenceann M. Siegle v. Waukesha County Department of Public Works, et al.
18. The Finance Committee will return to open session immediately following closed session for the purpose of considering: (1) Authorization to Enter into a Compromise Settlement Agreement in Civil Case Entitled “Todd Heath v. Telcore Holdings USA, Inc. and Waukesha County,” and (2) Authorization to Enter into a Compromise Settlement Agreement in Civil Case Entitled “In re the Acquisition of Property Easements from James and Ellen Bartlett, Nerl G. Evans and Mary Jo Evans, Daniel A. Kobleska and Deborah A. Kobleska, Joseph Metzenheim, and George D. Siegle, Jr. and Florenceann M. Siegle v. Waukesha County, et al.”

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Medical Examiner Dr. Lynda Biedrzycki	8:40 a.m.
1	Budget Specialist Linda Witkowski	8:40 a.m.
2-4	Sheriff’s Department Staff	8:45 a.m.
5	Budget Manager Keith Swartz	9:15 a.m.
5	Senior Financial Analyst Clara Daniels	9:15 a.m.
6	Senior Landscape Architect Ken Keeley	10:00 a.m.
7	Programs and Projects Analyst Rob Dunn	10:05 a.m.
7, 8	Budget Specialist Linda Witkowski	10:05 a.m.
8	Clerk of Courts Kathy Madden	10:10 a.m.
8	Budget Manager Bob Snow	10:10 a.m.
9	Federated Library Director Tom Hennen	10:15 a.m.
10, 11	CERT Program Manager Linda Botts	10:30 a.m.
10, 11	COAD Business Manager Kate Pillman	10:30 a.m.
12	Building Operations Manager Mark Keckeisen	10:50 a.m.
12	Business Manager Betsy Crosswaite	10:50 a.m.
13	Health & Human Services Director Peter Schuler	11:00 a.m.
13	Public Health Supervisor Irene Ridgeman	11:00 a.m.
14, 15	Clinical Services Manager Mike DeMares	11:10 a.m.
14, 15	Accounting Services Manager Cynthia Lilley	11:10 a.m.
16-18	Collections & Business Services Manager Sean Sander	11:15 a.m.
16	Senior Financial Analyst Linda Hein	11:15 a.m.
17, 18	Principal Asst. Corporation Counsel Danni Caldwell	1:00 p.m.
17, 18	Principal Asst. Corporation Counsel Debbie Price	1:00 p.m.